JOHN GIOIA

1st DISTRICT
GAYLE B. UILKEMA
2nd DISTRICT
MARY N. PIEPHO
3rd DISTRICT
SUSAN A. BONILLA
4th DISTRICT
FEDERAL D. GLOVER
5th DISTRICT

CALENDAR FOR THE BOARD OF SUPERVISORS

CONTRA COSTA COUNTY

AND FOR

SPECIAL DISTRICTS, AGENCIES, AND AUTHORITIES GOVERNED BY THE BOARD

BOARD CHAMBERS ROOM 107, ADMINISTRATION BUILDING, 651 PINE STREET MARTINEZ, CALIFORNIA 94553-1229

FEDERAL D. GLOVER CHAIR

DAVID J. TWA
CLERK OF THE BOARD
AND
COUNTY ADMINISTRATOR
(925) 335-1900

The Board of Supervisors respects your time, and every attempt is made to accurately estimate when an item may be heard by the Board. All times specified for items on the Board of Supervisors agenda are approximate. Items may be heard later than indicated depending on the business of the day. Your patience is appreciated.

SPECIAL MEETING

John F. Kennedy University 100 Ellinwood Way Room S-304 Pleasant Hill, California

Thursday, December 18, 2008

9:00 A.M. Convene, call to order.

- 1. Public Comment
- 2. Board Operating Procedures and Communications, with Presentation by The Bowlby Group
 - --- 10 Minute Break ---
- 3. Committee Procedures and Operating Guidelines
- 4. Key Issues for 2009/10 (County Administrator)

12:00 P.M. Lunch Break

- 5. County Administrator's Priorities and Structural Reorganization Opportunities (County Administrator)
- 6. County Administrative Officer's Organizational Structure (County Administrator)
- 7. Expectations of County Administrative Officer

The Board of Supervisors will provide reasonable accommodations for persons with disabilities planning to attend the meeting who contact Jane Pennington at least 24 hours before the meeting, at (925) 335-1900. An assistive listening device is available from the Clerk, Room 106.

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the

County to a majority of members of the Board of Supervisors less than 96 hours prior to that meeting are available for public inspection at 651 Pine Street, 1^{st} floor, during normal business hours.